



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

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Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, February 7, 2012 – 4:00 P.M.

City of Solana Beach, Council Chambers

635 South Highway 101

Solana Beach, CA 92075

A G E N D A

- I. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. **APPROVAL OF MINUTES (November 1, 2011)**
- III. **ELECTIONS OF CHAIR AND VICE-CHAIR FOR 2012**
 - A. **Citizen-at-Large Representatives**
- IV. **PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- V. **MANAGEMENT TEAM REPORT**
 - A. **Budget and Financial Report**
 - B. **Administrative Report**
 - C. **Medical Director's Report**
 - D. **Paramedic Provider Report**
- VI. **NEW BUSINESS**
- VII. **SET NEXT MEETING (May 1, 2012)/ADJOURNMENT**

If you are unable to attend this meeting, please call Janet I. Wolchko in advance at (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.